

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034414

FILED
Jan 15, 2004
Secretary of State

Entity Name: RAINBOW TOWING, CORP.

Current Principal Place of Business:

1180 S.W. 57TH AVENUE
MIAMI, FL 33144 US

New Principal Place of Business:

7300 SW 41 ST
MIAMI, FL 33155 US

Current Mailing Address:

1180 S.W. 57TH AVENUE
MIAMI, FL 33144 US

New Mailing Address:

7300 SW 41 ST
MIAMI, FL 33155 US

FEI Number: 65-0488545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS JR.
13422 S.W. 66 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DE ARMAS, HUMBERTO
7300 SW 41 ST
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HUMBERTO DE ARMAS

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GONZALEZ, CARLOS JR.
Address: 13422 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: PSD () Delete
Name: REYES, DOMINGO
Address: 1180 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: TD () Delete
Name: DE ARMAS, LEONARDO
Address: 621 N.W. 59 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE ARMAS, HUMBERTO
Address: 7300 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: VTD (X) Change () Addition
Name: DE ARMAS, LEONARDO
Address: 7300 SW 41 ST
City-St-Zip: MIAMI, FL 33155 US

Title: SD (X) Change () Addition
Name: GONZALEZ, CARLOS JR.
Address: 7300 SW 41 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUMBERTO DE ARMAS

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date